

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112533

Entity Name: LIQUIDUS CAPITAL, LLC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
602
MIAMI, FL 33145 US

New Principal Place of Business:

120 NE 27TH STREET
200
MIAMI, FL 33137 US

Current Mailing Address:

PO BOX 403072
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIQUIDUS, LLC
2050 CORAL WAY
602
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: CONRAD, CHANDLER
Address: 2050 CORAL WAY #602
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: KREISLER, MARK
Address: 2050 CORAL WAY #602
City-St-Zip: MIAMI, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK KREISLER

MGR

07/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date